

Rent Hotel. - Messrs Simpson and Donaldson -
 Res: That the rent of Hotel be reduced
 to \$15.00 per month from March the 1st until
 July 1st 1898.
 Res: That Pres. and Treas. draw their
 checks for all expenditures ordered at
 this meeting.

Read and confirmed June 6th 1898.
R. H. Flowers
 Secy Treas

Clemson College, S.C.
 June, 6, 1898.

The Board of Trustees meet at
 the College this P. M.

Present.

Messrs. Simpson, Hardin,
 Tindall, Donaldson, Bradley, Norris,
 Bowen, Mauldin, Hannamaker and
 Redfern. Proceedings of last meeting
 were read and approved.

Report of Finance Committee Finance Committee reported that
 they had examined the Books & etc.

Vouchers of Sect. & Treas. and found
 them correct.

Institute Committee The Institute Committee reported
 their action on the matter of ^{farmers} Institutes.
 The Board took a recess.

Upon motion the action of the Board
 in the matter of Institutes was
 approved and recorded with the
 proceedings of the Board.

Contract for Textile Building The Ex. Com. reported that they had
 made contract with J. D. Elliott
 to build the Textile Building, and

Come on
Curriculum

that the building was under way. The Committee on Curriculum reported that they had formulated a Curriculum, which will be in force in September.

Clerical
help

Report of Pres. of College upon Clerical help for Sec. & Treas. was made and the Pres. and Sec. were Authorized to select and employ a young man giving his College expenses (about \$100.00) for his services.

Water Supply

Res. That \$75.00 if so much be necessary, be appropriated for increasing the Supply of Water.

Work to be done under supervision of Pres. of College

Report on
Resignation
of Wymann

That a Committee composed of Pres. Simpson, Pres. Hartzog, Capt. Tillman & Col. Donaldson be appointed to report by resolution upon the resignation of Dr. Wymann.

Whitewash
Barracks

On Motion it was resolved that Rooms in Barracks be Whitewashed during the coming recess.

Res. That \$285.00 be appropriated to make repairs in Boiler room, as recommended by Pres. Hartzog.

Daniel

Board went into election for asso. Prof. of English, to fill Prof. W. Lucas place for one year. Mr. D. Wistar Daniel was elected to go into office Sept. 1st / 1898.

Res. That Pres. Hartzog enclose Spring with substantial barbed wire fence and have additional

hillside ditch made around the Spring.

Water

Res. That the use of the water supply at Dairy be prohibited and that the Pres. of College arrange to deliver Barracks Spring water for Dairy use and to remove all other dangerous agencies from around the Spring at Dairy and as much money as may be necessary be appropriated to carry this resolution out.

Breeds of Cattle

Res. That it is the policy of the Board of Trustees to keep Devon, Jerseys, Holsteins, Shires & Gatson cattle, and the Board hereby prohibits the disposal of any of these brands, without authority of the Trustees or Executive Committee.

Bull Calves to be sold at State Fair

Res. That hereafter that all thoroughbred bull calves not needed at the College for breeding shall be kept till the State ^{Fair} is held and offered for sale at the Fair at Public sale.

Seed to be sold

Res. That all Wheat, rye & barley not required for seed by the Agricultural Department to be offered for sale to the Farmers of the State.

Holstein Bull from Station fund

Res. That \$100.00 be appropriated from the Experiment Station fund to buy one Holstein & one Devon Bull.

Res. That the course in the fitting school be changed so as to teach those studies taught in the

Sub Fresh

College. That the name be changed to Sub Freshman.

Klugh

That Maj. Klugh be required to give all of his time to the Sub. Freshman Department, and that his salary be increased to \$50.00 per month.

Lee

Salary of R. E. Lee was made \$50 per month.

That a good experienced teacher be put in Mr. Kertz's place at \$50.00 per month, to be nominated by Pres. Hailzog & referred to Ex. com.

Shanklin

for one year. Salary of G. Shanklin increased to \$75.00 per month.

Salary to commence on Sept. 1st '98.

Wynman

1. Whereas Dr. W. E. A. Wynman Prof. of Vet. Science in Clinson College in his letter to the Board of Trustees Aug. 1897 requesting a leave of absence from Oct. 15, 1898 to June 1898 to take a post graduate course, the letter to Wynman himself for the duties of his position, promised the Board if they would grant his request and allow him during his absence, half pay. That he would return and give the College the benefit of his increased knowledge. And whereas upon the expiration of his said leave of absence in letter disregard for his obligations he has tendered his resignation. Now therefore be it Resolved, That the Sect. of this Board be instructed to notify Dr. Wynman that the Board views with surprise and

modification this act of his, and that he call upon Dr. Wymann to refund the amount paid to him during his leave of absence, and that Dr. Wymann's connection with the College be suspended without pay until he can be heard from, and if he refuses to refund the said money: that said refusal & said violation of his solemn obligation are considered sufficient grounds for expelling him from the position to which he was elected.

Yager
Bowman
Conner

Salaries of Messrs. Yager, Bowman, and Conner was increased to \$1200⁰⁰ per year.

Student Labor

\$800⁰⁰ was appropriated from Ex. Station for student labor with Col. Newman.

Head
&
Asst for
Institute

Res. That the Executive Comm be authorized to select a head and an assistant for Textile School for one year, and to fix salary.

Dubois

Res. That money expended by Mr. Dubois on Hart Building be refunded; \$2975.

Reimburse

Text Books

Res. That no changes be made in Text Books without ^{written} permission of the President.

Text
School
App.

The sum of \$2500⁰⁰ was appropriated for Textile School.

As soon as head of Textile department is elected a meeting of the Curriculum Committee shall be called to arrange a course of study.

Res. That the ~~Barnes~~ Barnes be painted

with metallic paints.

R.R. exhibit

Res. That \$25.00 be appropriated for R.R. Exhibit

uniforms

Pres. of College was empowered to make contract with Nelson & Co. for \$22.50.

That Pres. & Treas. be authorized to draw their checks for all expending ordered at this meeting.

grist mill

That belt & pulley be purchased for grist mill.

\$25.00 was appropriated for Fertilizers
25.00 " " " " seed.

Board adjourned.

Pres H.

delegate

to attend

Agl. College

To insert That Pres Hartog be sent as delegate to Agl. College Association and that he be allowed to designate one Prof. to accompany him.

(Meeting closed on Board -

Morning session, June 7/98.)

On motion the Ex. Com. was instructed to take steps to make main stairway safe. The railing being considered too low.

Ventilation

Pres. Hartog was instructed to have the Lavaecka ^{ventilated} under the general instructions of Dr. Kenyon and that so much money as may be necessary for that purpose was appropriated therefor.

The sum of \$17.50 was appropriated to pay Col. R. W. Simpson for work in assorting the Calhoun letters.

Wick tire

The Board of Control was instructed to collect and to publish in sufficient

wide tires

form information bearing upon
the use of wide tires - giving the
pros. & cons.

Teachers
Institutes

Pres. Hartog was instructed to
see that hereafter a representation
of this College should attend as
many of the Teachers Institutes
in the State ^{as possible} and press upon
the teachers the great importance
of teaching the elements of agricul-
ture in the common schools -
And suggest suitable text-books.

Read and approved August 8th
P. H. Brown
Secy Treas

VV